

Kingsgate 5 Homeowners Association
Board Meeting Minutes
10/14/2024

Board Members Present:

Luke Rittig
Susan Schilling
Ashley Gillen
Shelby Dickinson
Sarah Starr
Bill Keating
Dave Williams
Essex Speckhals
Sarah Curde

Visitors:

J & Howard Heflin
Steve Starr
Robert Gowing
Heidi Knable

The meeting began at 6:37 pm.

Meeting Minutes Approval: A motion made by Shelby Dickinson to approve the August 2024 meeting minutes was seconded and approved.

A motion made by Ashley Gillen to approve the September 2024 meeting minutes was seconded and approved.

Treasurer's Report: Ashley Gillen emailed the Income and Expense Report and the Balance Sheet for board members to review. There was general discussion and explanation of the Treasurer's report and a motion made by Sarah Curde to approve the Treasurer's report was seconded and approved.

Pool Report: Sarah Starr reported:

- Bids will be coming for concrete repair and deck painting.

Parks and Recreation Report: Bill Keating and Sarah Curde reported:

- Sarah got 3 bids for tree pruning and clean up and she also met with the landscaper to make sure they understand what the HOA expects of their services.

Compliance: Shelby Dickinson reported:

- She received an email enquiry that was easily handled.
- She also had 2 in person questions that were quickly answered.

Homeowner Proposals, Petitions, and Hearings:

Old Business:

- Signage: Dave Williams repaired and painted the entrance signs along 124th Ave – they look great!

New Business:

- Luke Rettig suggested a community poll to get feedback about the HOA as well as exploring volunteer opportunities for community members. The results would be shared with the homeowners.

A motion made by Susan Schilling at 7:14 pm to adjourn the meeting and enter a closed session was seconded and approved.

Summary of decisions during Executive Session:

- The board discussed commercial vehicles parking in the neighborhood.
- There was discussion regarding possible signage throughout the neighborhood connected to parking violations.
- Discussion of a fiscally responsible solution to a fencing issue.
- It was agreed that Dave Williams may spend up to \$1,000 on a vegetative hedge upon recommendation of council.

Approved 10/14/2024